

**Finance and Labor Relations Committee**  
Regular Meeting  
Thursday, July 5, 2018 6:00 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

1. Call to order
2. Roll call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of the June 7, 2018 regular meeting and to approve them as printed
5. Citizen appearances other than agenda items listed
6. Motion to accept the City bills as presented in the amount of \$966,930.00
7. New Business
  - A. Motion to recommend Resolution 2018-20, Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 9, City of Evansville, Wisconsin.
  - B. Motion to recommend a development agreement between Morning Berg LLC and the City of Evansville to Common Council
  - C. Motion to recommend an Ordinance 2018-07, Providing for Substitution of a Treasurers Bonds to Common Council
8. City Administrator/Finance Director Report
  - A. 2017 FY Audit
  - B. Review of WCMA Summer Conference
9. Unfinished Business
  - A. Project updates (place holder)
10. Meeting Discussion: Next regular meeting August 9, 2018 at 6:00 p.m.
11. Adjourn

Rick Cole, Chair

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office by calling 882-2266 with as much advance notice as possible.

*Please turn off all cell phones while the meeting is in session. Thank you.*